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2 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

3 Regular Meeting of the Gaming Board of Directors

4 Odawa Casino Resort

5 Petoskey, MI 49770

6 April 17, 2009

7 **Open Session**

8  
9 Meeting called to order at 10:33 a.m.

10 Directors Present:

11 Chairperson Carol Mc Fall

12 Vice Chairperson Judy Pierzynowski

13 Treasurer/Secretary Sheran Patton (excused)

14 Director Dollie Keway

15 Director Fred Kiogima

16 Staff Present:

17 Sean Barnard, General Manager

18 Denise White, Director of Human Resources

19 Mike Bodjiak, Food and Beverage Director

20 F. Scott Cannaday, Director of Finance

21 Catherine Portman, Gaming Board Executive Office Manager

22 Tribal Government Present:

23 Frank Ettawageshik – Tribal Chairman

24  
25  
26 Motion made by Director Keway and supported by Vice Chairperson  
27 Pierzynowski to adopt the agenda for 04.17.09 with changes. Vote 4 yes. 0 no.  
28 0 abstained. 1 absent (Treasurer/Secretary Patton). Motion carried.

29  
30 Treasurer/Secretary Patton arrives at 10:43.

31  
32 Motion made by Vice Chairperson Pierzynowski and supported by Director  
33 Kiogima to approve the Open Meeting Minutes of 04.03.09 with corrections.  
34 Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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37 Public comment opens at 9:43 a.m. No comments.

38 Public comment closes at 9:43 a.m.

39  
40 Motion made by Treasurer/Secretary Patton and supported by Chairperson  
41 Mc Fall to go into executive session for proprietary information at 10:57a.m.  
42 Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

43  
44 Motion made by Treasurer/Secretary Patton and supported by Chairperson  
45 Mc Fall to return to open session at 1:30 p.m. Vote 5 yes. 0 no.  
46 0 abstained. 0 absent. Motion carried.

1 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson  
2 Pierzynowski to approve policy changes to Cage, Sect. A: Cage Cashiers II:  
3 Free Pull Tokens. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

4  
5 Motion made by Director Keway and supported by Director Kiogima to approve  
6 policy changes to Marketing Sect. A: General, Part E. Complimentary and/or  
7 Rewards Distribution. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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9 Motion made by Treasurer/Secretary Patton and supported by Director Kiogima  
10 to approve policy changes to Marketing – Sect. L: Cash Handling. Vote 5 yes.  
11 0 no. 0 abstained. 0 absent. Motion carried.

12  
13 Motion made by Vice Chairperson Pierzynowski and supported by Director  
14 Kiogima to approve policy changes to Revenue Audit, Sect. B: Slots, Part A:  
15 Daily Procedures. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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17 Motion made by Vice Chairperson Pierzynowski and supported by Director  
18 Kiogima to approve new policy, Bingo – All. Vote 5 yes. 0 no. 0 abstained.  
19 0 absent. Motion carried.

20  
21 Treasurer/Secretary Patton leaves at 1:45 p.m.

22  
23 Chairperson Mc Fall leaves at 2:27 p.m.

24  
25 Motion made by Vice Chairperson Pierzynowski and supported by Director  
26 Keway to approve Team Member Handbook change to 330.00 Attendance Policy  
27 (Formerly Absence/Tardiness) with addition of General Manager Approval for  
28 black out days. Vote 3 yes. 0 no. 0 abstained. 2 absent (Chairperson Mc Fall,  
29 Treasurer/Secretary Patton). Motion carried.

30  
31 Motion made by Director Keway and supported by Director Kiogima to approve  
32 Team Member Handbook to 450.00 Paid Time Off. Vote 3 yes. 0 no.  
33 0 abstained. 2 absent (Chairperson Mc Fall, Treasurer/Secretary Patton).  
34 Motion carried

35  
36 Motion made by Director Kiogima and supported by Vice Chairperson  
37 Pierzynowski to approve Team Member Handbook change to 425.00 Benefits  
38 Program. Vote 3 yes. 0 no. 0 abstained. 2 absent (Chairperson Mc Fall,  
39 Treasurer/Secretary Patton). Motion carried

40  
41 Motion made by Director Kiogima and supported by Director Keway to approve  
42 the GBD Resolution for Treasury Management # 041709 – 001. Roll call vote:  
43 Chairperson Mc Fall – absent, Vice Chairperson Pierzynowski – yes,  
44 Treasurer/Secretary Patton – absent, Director Keway – yes, Director Kiogima -  
45 yes. Motion carried.

1 Motion made by Director Keway and supported by Vice Chairperson  
2 Pierzynowski to accept the Director of Human Resources verbal and written  
3 report for 04.17.09 as presented by Director of Human Resources Denise White.  
4 Vote 3 yes. 0 no. 0 abstained. 2 absent (Chairperson Mc Fall,  
5 Treasurer/Secretary Patton). Motion carried.

6  
7 Motion made by Director Keway and supported by Director Kiogima to accept the  
8 General Manager's verbal and written report for 04.17.09 as presented by  
9 General Manager Sean Barnard. Vote 3 yes. 0 no. 0 abstained. 2 absent  
10 (Chairperson Mc Fall, Treasurer/Secretary Patton). Motion carried.

11  
12 Motion made by Vice Chairperson Pierzynowski and supported by Director  
13 Kiogima to adjourn at 3:44 p.m. Vote 3 yes. 0 no. 0 abstained. 2 absent  
14 (Chairperson Mc Fall, Treasurer/Secretary Patton). Motion carried.

15  
16 Tribal Council Meeting on May 3, 2009 at 1:30 p.m.  
17 A regular meeting on May 8, 2009 at 10:30 a.m.  
18 A work session with Regulatory May 16, 2009 at 10:00 a.m.

19  
20 These minutes have been read and approved as written:

21  
22 \_\_\_\_\_ May 08, 2009  
23 Sheran Patton, Treasurer/Secretary

24  
25 \_\_\_\_\_ May 08, 2009  
26 Carol Mc Fall, Chairperson  
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